

San Juan County Public Hospital District #3
Db a Orcas Island Health Care District

Board of Commissioners Regular Meeting
February 19, 2019
4:00 pm – 6:00 pm

Orcas Island Fire & Rescue (OIFR)
Eastsound Firehall

Agenda

- | | | |
|-------------|---|----------------------------|
| I. | Call to Order - Action | Comm. Fralick |
| II. | Public Comment | Comm. Fralick |
| III. | Consent Agenda – Action | Comm. Fralick |
| | a. Regular Board Meeting Minutes – February 5, 2019 (attachment) | |
| IV. | Committee and Work Group Reports | |
| | a. After-Hours Work Group | Comms. Boteler/Lange |
| | i. UWNC After-Hours - Update | |
| | b. Building Maintenance & Repairs Work Group | Comms. Groundwater/Fralick |
| | i. RFP 2019-01 Medical Clinic Roof Replacement results – Action | |
| | c. Contract Negotiations Work Group | Comms. Lange/Miller |
| | i. UWNC CSA – Update (attachment) | |
| | d. Finance Committee | Comm. Miller |
| | i. Reserve approach – Update (attachment) | |
| | ii. Reserve Fund Resolution 2019 – XX - Action | |
| | e. Metrics Work Group | Comms. Miller/Lange |
| | i. FY '19 Dashboard – Update | |
| | f. Communications Committee | Comms. Boteler/Lange |
| | i. Communication Strategy - Update | |
| V. | Old Business | |
| | a. North Cascade Cardiology | Supt. Presson |
| | b. NW Rural Health Conference (attachment) | Comm. Fralick |
| | c. Procurement Policy – Amended (attachment) | Comm. Fralick |
| | d. Meeting Code of Conduct | Comm. Fralick |
| | e. Financial Management Policy | Comm. Fralick |

- VI. New Business**
 - a. **Establishment of Building Committee** Supt. Presson

- VII. Operations Report - Information** Supt. Presson
 - a. **District Office Lease extension** (attachment)
 - b. **January 2019 Financial Reports** (attachments)
 - c. **Clinic Updates**
 - d. **Kaiser Air Transport Update**
 - e. **June Accountability Audit**

- VIII. Public Comment** Comm. Fralick

- IX. Upcoming Meetings** Comm. Fralick
 - a. **Regular Meeting – March 5th and March 19th**
 - b. **All Island Leadership Meeting – March 11th (tentative)**
 - c. **NW Rural Health Conference – March 25th thru 27th**

- X. Adjourn - Action** Comm. Fralick